

STATE OF CONNECTICUT • COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

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Diane H. McKeegan, CCTC Town Clerk

Bonnie Armstrong Asst. Town Clerk Donna Hosey Administrative Clerk

MINUTES SPECIAL TOWN MEETING July 21, 2014

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut was held in the Meeting Hall of the Ellington Town Hall, 55 Main Street in Ellington, Connecticut on Monday, July 21, 2014 at 7:00 p.m. for the following purpose:

To discuss and vote upon a resolution to approve an abatement of taxes, in accordance with the Economic Development Commission Tax Abatement Program, for Village Properties Associates (The Barn Yard Enterprises, Inc.) 9 Village Street, for a period of two years at 75% of the increased assessment. Said abatement of taxes will apply to the October 1st tax list immediately following issuance of certificate of occupancy.

First Selectman Maurice Blanchette called the meeting to order at 7:01 p.m. and asked for nominations for a Moderator.

MOVED (Ron Stomberg) SECONDED (Sean Kelly) to nominate Dan Keune as Moderator. Motion passed unanimously.

The Moderator read the warning as it was published and posted and called for a motion on the following:

To approve an abatement of taxes, in accordance with the Economic Development Commission Tax Abatement Program, for Village Properties Associates (The Barn Yard Enterprises, Inc.) 9 Village Street, for a period of two years at 75% of the increased assessment. Said abatement of taxes will apply to the October 1st tax list immediately following issuance of certificate of occupancy.

MOVED (Leo Miller) SECONDED (Sean Kelly).

Hearing no comments or discussion, the Moderator called for a vote.

Motion passed unanimously.

Meeting adjourned at 7:06 p.m.

Respectfully submitted

Diane H. McKeegan, Town Clerk

Received for record: July 22, 2014 @ 8:45 a.m.